



## **City Council Work Session Agenda Thursday, March 5, 2015, 1 p.m. Committee Room, Second Floor**

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### **[Roll Call]**

### **[Priority Items By The City Manager, City Attorney, And City Clerk]**

### **[Administrative Consent Items]**

#### **City Clerk's Office**

#### **1. Housing Appeals Board – Appointment**

To appoint a citizen to fill one (1) vacancy on the Housing Appeals Board for a Regular Member representing Realty with the term expiring on June 30, 2017.

(Due to the resignation of Michael De Los Santos)

(Resource Person: LaVerne V. Brooks – 919-560-4166 ext. 12264) ([PR# 10294](#))

### **[Departmental Items]**

#### **City Manager's Office**

## **2. Confirmation of Civilian Police Review Board Members**

To confirm the City Manager's five appointments to the Civilian Police Review Board.

(Resource Person: Karmisha R. Wallace – 919-560-4222 ext. 11288) ([PR# 10299](#))

## **Community Development Department**

### **3. Award of Dedicated Housing Funds to Durham Community Land Trustees, Inc. (DCLT) and Woodland Associates, Inc. (Woodland) for the Preservation of Existing Rental Housing (Morehead Glen Apartments, West Park Apartments, Mutual Manor, Rockwood Cottages)**

To authorize the expenditure of a total of \$716,025.00 in budgeted Dedicated Funding Source funds (\$203,000.00 for Morehead Glen Apartments, \$92,800.00 for West Park Apartments, \$197,838.00 for Rockwood Cottages, \$142,859.00 for Mutual Manor and \$79,528.00 for Mathison Apartments) for the preservation of 77 existing affordable rental housing units; and

To authorize the City Manager to execute a Forgivable Loan Agreement and other related legal documents for each of the aforementioned projects, that is forgiven over a period of 15 years at 0% interest with Durham Community Land Trustees, Inc. and Woodland Associates, Inc.

(Resource Person: Shepherd Smith – 919-560-4570 ext. 22227) ([PR# 10133](#))

## **Finance Department**

### **4. Annual Property/Casualty Insurance Plan 2015-2016**

To authorize the City Manager to maintain the general insurance plan as attached and modify it as needed, provided the modifications are consistent with the City's overall risk management and financial objectives;

To authorize the City Manager to purchase additional insurance throughout the year, as needed for special events, lease and contract requirements, new programs, and builders risk insurance; and

To authorize the City Manager to expend an amount for all insurance premiums not to exceed \$1,200,000.00 to maintain the annual insurance plan and make additional insurance purchases as needed beginning April 1, 2015.

(Resource Person: Glenn LeGrande – 919-354-2740 ext. 18348) ([PR# 10296](#))

## **Office of Economic and Workforce Development**

### **5. Joint City-County Economic Development Strategic Plan**

To approve the 2015 Joint City-County Economic Development Strategic Plan.

(Resource Person: Kevin Dick – 919-560-4965 ext. 15219) ([PR# 10298](#))

## **Police Department**

### **6. Renewal of Police Department Software Agreements with Sungard Public Sector, Inc.**

To authorize the City Manager to execute the Software Maintenance Agreement with Sungard Public Sector, Inc. for Records Management System (RMS) and Mobile Field Reporting (MFR) Applications in an amount not to exceed \$94,735.95 in Fiscal Year 2014-2015 and a total five year cost not to exceed \$545,977.91.

(Resource Person: Shawn Hughey – 919-560-1185 ext. 29460) ([PR# 10297](#))

## **[Presentations]**

### **City Manager's Office**

#### **7. Duke Energy's Residential Neighborhood Program**

To receive a presentation by Duke Energy on the Residential Neighborhood Program.

(Resource Person: Indira M. Everett, District Manager of Duke Energy – 919-687-3200) ([PR# 10306](#))

## **Department of Transportation**

### **8. Durham-Orange Light Rail Transit Project**

To receive a presentation by Triangle Transit on the Durham-Orange Light Rail Transit project.

(Resource Person: Ellen Beckmann – 919-560-4366 ext. 36412) ([PR# 10301](#))

## **Equal Opportunity and Equity Assurance Department**

### **9. Durham City-County Disparity Study**

To receive a detailed report with a presentation of the Disparity Study; and

To refer the item to the administration for implementation of study recommendations.

(Resource Person: Deborah Giles – 919-560-4180 ext. 17243) ([PR# 10274](#))

## **[Public Hearings]**

## **City-County Planning Department**

### **10. Consolidated Annexation – Brier Creek Assemblage**

To conduct a public hearing and receive comments on the Consolidated Annexation – Brier Creek Assemblage;

To authorize the City Manager to enter into a water extension agreement with M/I Homes;

To adopt an Ordinance Annexing 114.980 acres of Brier Creek Assemblage (case BDG1400003) into the City of Durham effective March 31, 2015;

To adopt an Ordinance Amending the Unified Development Ordinance (case Z1400009A) to establish Residential Rural (RR) zoning for the property; and

To adopt a consistency statement as required by NCGS 160A-383.

Recommendations: The staff recommends that the City Council approve the Utility Extension Agreement, Voluntary Annexation Petition, and Initial Zoning.

(Resource Person: Steven L. Medlin, AICP – 919-560-4137 ext. 28223) ([PR# 10292](#))

### **[Adjournment]**

#### **Notice Under the Americans with Disabilities Act (ADA).**

The City of Durham will not discriminate against qualified individuals with disabilities on the basis of disability in the City's services, programs, or activities. The City will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities so they can participate equally in the City's programs, services, and activities. The City will make all reasonable modifications to policies and programs to ensure that people with disabilities have an equal opportunity to enjoy all City programs, services, and activities. Anyone who requires an auxiliary aid or service for effective communications, or a modification of policies or procedures to participate in the City program, service, or activity, should contact the office of Stacey Poston, Acting ADA Coordinator, Voice: (919)560-4197, ext. 21254, TTY:(919) 560-1200; [ADA@durhamnc.gov](mailto:ADA@durhamnc.gov), as soon as possible but no later than 48 hours before the scheduled event.